

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
January 11, 2023**

The regular meeting of the Somers County Water and Sewer District was held on January 11th, 2023 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 6:02 pm. Present were Karen Rhodes, Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator.

APPROVAL OF MINUTES

Karen made a motion. Margery second

Resolved to approve minutes of December 14th, 2022 regular meeting.

All Aye.

PUBLIC COMMENT: None

NEW BUSINESS:

- A. **District Insurance:** PayneWest representative is working on looking for a new company for our coverage.
- B. **Engineer:** Old tank stabilization project has been completed.
- C. **ARPA:** Funding agency still working on approval. Possibly to be done at the end of the month.

Manager's Report: Andy presented his monthly report as attached.

Secretary's Report: Financial statements for month ending December 31, 2022 were presented.

Bills: Unpaid bills report was presented.

Duane made a motion. Karen second.

Resolved to pay the bills plus 3 additional missed bills to the engineer and S & L.

All Aye.

Delinquent List: Presented


No further business.

Karen made a motion to adjourn the meeting. Margery second.

Resolved to adjourn the meeting.

Meeting adjourned at 6:52 pm

Minutes approved at the February 8th, 2023 meeting:



President

Attest:



Secretary